



## PUBLIC MEETING NOTICE

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**To:** Town of Lexington, Office of the Town Clerk  
**From:** Andrea Morrison, Cary Memorial Library  
**Date:** April 27, 2016  
**Re:** Cary Memorial Library, Executive Committee of the Board of Trustees  
Wednesday, May 4, 2016 at 4:00 PM in the Learning Center at  
Cary Memorial Library, 1874 Massachusetts Avenue, Lexington, MA

The agenda is anticipated to be:

**Call to Order – Norman Cohen**

**Secretary's Minutes:** April 7, 2016 (vote)

### **Financial Update**

Financial Reports

### **Administrative Update**

#### **Building**

- Transformative Spaces Project Update
  - Report on bid status/discussion of funding options
  - Moving contracts/process
  - Teen space – final finishes

#### **Old Business**

- Policy votes:
  - Food in Library (vote)
  - Use of Teen Space (vote)
- Collection Development Policy Changes
  - Collection Development Policy updates (vote)
  - Addendum, Guidelines for "Co-Created World Language Collections (adoption)
- Endowment transfer for the IAL Restricted Fund (vote)

#### **New Business**

FY 17 Proposed meeting dates (vote)

FY 17 Trustees Budget (vote)

Mezzanine Study Room – repurpose for staff use (vote)

**Adjournment (vote)**